

**MINUTES OF SANITARY & IMPROVEMENT DISTRICT NO. 8  
OF SAUNDERS COUNTY, NEBRASKA**

On October 23, 2023 at 5:30 p.m., public hearings and a meeting of the Chairman and Board of Trustees of the Sanitary & Improvement District No. 8 of Saunders County, Nebraska, were convened in open and public session at the Woodcliff Lakes Office, 980 County Road W, T1018A, Fremont, Nebraska 68025.

Trustees present were: Anton Bromm, Lonnie Mahrt, John Menning, Tom Sawyer and Barry Taylor;

Trustees absent were: None.

Others present were: David Hartmann, Mary Schlosser

Timely notice of the of the hearings and meetings were given to the public by publication, notice and the proposed agenda was timely given to all members of the Board of Trustees, and notice was timely given to the Saunders County Clerk. Availability of the agenda was communicated in said notices. These minutes were written and available for public inspection at the office of Woodcliff Lakes, Inc., within ten working days or prior to the next convened meeting, whichever was earlier. It was stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and the location of the copy of said Act was indicated. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Business conducted and decisions made were as follows.

Schedule A Rate Schedule Hearing at 5:30pm

1. The Chairman announced that pursuant to posted and published notice, affidavit copies of which are attached to these minutes, that the Board would now conduct a public hearing on proposed amendment to the Schedule A Rate Schedule for the District's water and sewer systems that would change the annual fee per Lot from \$150.00 to \$250.00 beginning with the calendar year 2024. Whereupon comment was solicited from members of the public and thereafter from any Trustees regarding the proposed rules change.

Whereupon a Motion for Adjournment of the Schedule A Rate Schedule Hearing was made by Trustee Sawyer, and seconded by Trustee Taylor, and on roll call vote was unanimously approved by the Chairman and all Trustees present, and declared duly adopted by the Chairman, at which point the Schedule A Rate Schedule Hearing adjourned.

Regular Meeting

2. The meeting was advertised in the Fremont Tribune. Chairman Lonnie Mahrt called the meeting to order.

3. Minutes of a meeting held on September 18, 2023 were approved by unanimous consent of all Trustees present.

4. Discussion of an increase in the annual utility fund rate was had. Resolution No. 2023-02, copy attached to these minutes, was then moved for adoption by Trustee Taylor, and seconded by Trustee Sawyer to implement a \$100 increase in the annual utility fund fee which would change it from \$150 per year to \$250 per year, beginning January 1, 2024. Upon roll call vote, voting YES

were Trustees Bromm, Mahrt, Menning, Sawyer and Taylor; voting NO were Trustees NONE; absent was NONE; abstaining were NONE; whereupon the motion was declared adopted by the Chairman.

5. The following warrants issued since last meeting were ratified and approved by unanimous vote and consent of all Trustees on motion by Trustee Taylor, and seconded by Trustee Bromm:

From General Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>
1874	Dog Watch	\$1,602.39
1875	Musiel Propane Service	\$1,733.03
1876	Nebraska Generator Service LLC	\$1,411.70
1877	Lee Enterprises	\$ 150.00
1878	People Service	\$6,586.10
1879	Saunders County Clerk	\$ 962.30
1881	Lee Enterprises	\$ 454.48
1882	Wiese Plumbing & Excavating	\$1,480.00

6. Upon review, it was moved by Trustee Taylor, seconded by Trustee Sawyer, and on roll call vote was unanimously approved and ratified by the Chairman and all Trustees to pay the following bills of the district from the General Fund and Bond Fund as follows:

From General Fund:

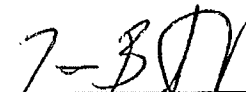
<u>No.</u>	<u>Payee</u>	<u>Amount</u>
1873	Iowa Pumps Works	\$ 8,187.37
1880	Marsh McLennan Agency	\$ 120.00
1883	Erickson & Brooks	\$14,450.00
1884	Schlosser Enterprises	\$ 1,145.28
1885	Yost Law Firm	\$ 3,111.95
1886	Viking	\$31,930.00
1887	Lee Advertising	\$ 115.00
1888	Business Radio Licensing	\$ 115.00
1889	Tad Walker	\$ 8,505.00
1890	People Service	\$ 9,668.82

From Bond Fund:

<u>No.</u>	<u>Payee</u>	<u>Amount</u>
344	CDS Enterprise	\$ 1,729.85
345	CDS Enterprise	\$10,000.00
346	CDS Enterprise	\$10,000.00
347	CDS Enterprise	\$10,000.00
348	CDS Enterprise	\$10,000.00
349	DA Davidson	\$ 430.09

7. Certified results of the September 2023 Election were received and the following were elected: Anton Bromm, Lonnie Mahrt, John Menning, Tom Sawyer and Barry Taylor. A motion was made nominating Lonnie Mahrt as Chairman and Tom Sawyer as Clerk which was unanimously approved by all Trustees.
8. Complete and submit Form 8038-G to DA Davidson was approved and completed.
9. The execution and submission of a Certificate with Respect to Tax Matters was approved and completed.
10. Old Business: Discussion and approval to bury powerline at a cost of under \$20,000.
11. New Business: None.
12. Whereupon a Motion for Adjournment of the Meeting was made by Trustee Taylor, seconded by Trustee Sawyer, and on roll call vote was unanimously approved by the Chairman and all Trustees, and declared duly adopted by the presiding officer, at which point the meeting adjourned.

I, the undersigned, the duly qualified Clerk for Sanitary and Improvement District No. 8 of Saunders County, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of SID No. 8 of Saunders County on the date stated above, that all the subjects included in the foregoing proceedings were contained in the agenda available to the public for at least 24 hours prior to said meeting; that the said minutes of the Chairman and the Board of Trustees of the District were in written form and available for public inspection at the Clerk's office, within ten days after said meeting as required by statute and prior to the next convened meeting of said body; and that a copy of said minutes were or will be filed with the County Clerk of Saunders County and the Fremont City Clerk as required by statute within thirty days of said meeting; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and the place of said meeting, and the subjects to be discussed at said meeting.

  
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Clerk

Wahoo-Waverly-Ashland Newspapers  
P.O. Box 147  
Wahoo, NE 68066-0147

Account Number: 1003631  
Date: October 23, 2023  
E-mail  
laura@yostlawfirm.com

Advertising Affidavit

yost law firm  
81 W. 5TH ST.  
FREMONT, NE 68025

WAH  
WAH Wahoo Newspaper

Date	Category	Description	Ad Size	Total Cost
10/12/2023	Legal Notices	NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN th	1 x 57.00 CL	77.84

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that on Monday, October 23, 2023, at 5:30 p.m. the Board of Trustees of Sanitary & Improvement District No. 8 of Saunders County, Nebraska, at Woodcliff Lakes Office, 980 County Road W, T1018A, Fremont, NE 68025, will conduct a Public Hearing to consider objections or other public comment regarding the following PROPOSED amendment to Fee Schedule for the operation of the District's water system, sanitary sewer system, and storm sewer system. Following the public hearing the Board may adopt any or all said items as proposed, or may amend same and adopt as amended, or not approve said proposed Amendment.

Fee Schedule as Proposed for Adoption October 23, 2023:

**AMENDED SCHEDULE A**

Schedule of Water and Sewer System fees  
Sanitary and Improvement District #8, Saunders County

Effective January 1, 2024, and effective thereafter until later amended by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, the annual Water and Sewer Fee for each Lot owner within the District is as follows:

1. \$250.00 per calendar year

The foregoing Fee Schedule was adopted by the Board of Trustees of Sanitary and Improvement District #8, Saunders County, Nebraska, after proper Notice and Hearing on October 23, 2023, effective beginning with the calendar year 2024.

Tom B. Sawyer, Clerk  
SID #8 of Saunders County  
10/5/2023, 10/12/2023  
0000386458

ZNEZ

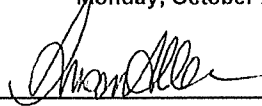
I, (the undersigned) an authorized representative of the **Wahoo Newspaper**, a newspaper published in Saunders County, in the state of Nebraska, do certify that the attached notice **NOTICE OF PUBLIC HEARING NOTICE** was published in said newspaper on:

10/05/2023, 10/12/2023

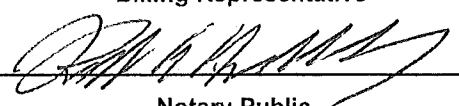
The first insertion being given ... 10/5/2023  
Newspaper reference: 0000386458-01

Cols: 1.00 ad width: 1.55 ad depth: 5.94

Sworn to and subscribed before me this  
Monday, October 23, 2023



Billing Representative



Notary Public

State of Virginia  
County of Hanover  
My Commission expires

Richard A. Hundley  
Notary Public  
Commonwealth of Virginia  
Notary Registration No. 7904041  
Commission Exp. Jan 31, 2024


THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

RESOLUTION NO. 2023-002  
SANITARY & IMPROVEMENT  
DISTRICT NO. 8 BOARD OF TRUSTEES

WHEREAS, the District provided all proper and required notices of public hearing on proposed amendment to the Schedule A Rate Schedule regarding the District's water and sewer systems;

AND WHEREAS, the District held a public hearing Monday, October 23, 2023, at 5:30 p.m. at the District Office, Lot T-1018, 980 County Rd. W, Fremont, Nebraska, followed by a regular meeting of the Board of Trustees of Sanitary and Improvement District No. 8 of Saunders County, Nebraska;

NOW THEREFORE, by unanimous vote of its Board of Trustees the said Sanitary and Improvement District No. 8 Saunders County, Nebraska, does hereby amend its Schedule A Rate Schedule for its water and sewer systems, changing the annual fee per Lot to \$250.00 per year effective January 1, 2024.

  
\_\_\_\_\_  
Lonnie Mahrt, Chairman  
S.I.D. No. 8, Saunders County

ATTEST

  
\_\_\_\_\_  
Tom B. Sawyer, Clerk

AMENDED  
SCHEDULE A

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